

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2007-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN 8-MONTH COOPERATIVE AGREEMENT WITH THE PALM BEACH COUNTY WATER UTILITIES DEPARTMENT FOR THE CONSTRUCTION OF THE LAKE REGION WATER TREATMENT PLANT IN THE AMOUNT OF \$1,500,000, FOR WHICH DEDICATED FUNDS (STATE APPROPRIATIONS) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001139) (CHIP MERRIAM, EXT. 6597)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into an 8-month cooperative agreement with the Palm Beach County Water Utilities Department for the construction of the Lake Region Water Treatment Plant in the amount of \$1,500,000, for which dedicated funds (State Appropriations) are budgeted; providing an effective date. (Contract Number 4600001139) (Chip Merriam, ext. 6597) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract number 4600001139 with the Palm Beach County Water Utilities Department.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 15 day of November, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary